

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

- - - - - x  
:  
UNITED STATES OF AMERICA  
:  
-v-  
:  
CHARLES LACY-THOMPSON,  
:  
Defendant.  
- - - - - x

GOVERNMENT'S FORFEITURE  
BILL OF PARTICULARS

07 Cr. 988 (SCR)

Pursuant to United States v. Grammatikos, 633 F.2d 1013, 1024 (2d Cir. 1980), the Government respectfully gives notice that the property subject to forfeiture as a result of the offenses described in the Indictment, as alleged in the Forfeiture Allegation, includes but is not limited to the following:

\$153,980.96 seized from account number [REDACTED] 3805, held in the name of Charles D. Lacy Thompson at JP Morgan Chase Bank, New York, NY,

\$244,428.18 seized from account number [REDACTED] 7565, held in the name of Charles D. Lacy Thompson, Laura Ann Lacy Thompson TTEE, Coletronic Computer Inc. Pen. Pl. at Park Avenue Securities, Care of Strategies for Wealth,

Dated: New York, New York  
February 25, 2008

Respectfully Submitted,

MICHAEL J. GARCIA  
United States Attorney

By: /s/ Maria Douvas  
MARIA DOUVAS  
Assistant United States Attorney  
Tel: (212) 637-2327

**AFFIRMATION OF SERVICE**

I, ANNA E. ARREOLA, pursuant to Title 28, United States Code, Section 1746, hereby declare under the penalty of perjury:

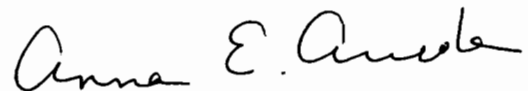
That I am an Assistant United States Attorney in the office of the United States Attorney for the Southern District of New York, and

That on February 25, 2008 I caused one copy of the attached Forfeiture Bill of Particulars to be delivered by certified mail to:

Philip F. Foglia, Esq.  
Culleton, Marinaccio & Foglia  
245 Main Street  
White Plains, NY 10601

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Dated: New York, New York  
February 25, 2008



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ANNA E. ARREOLA